

TOWNSHIP OF UPPER UWCHLAN BOARD OF SUPERVISORS MEETING September 15, 2014 Approved

Attending:
Board of Supervisors
Catherine A. Tomlinson, Chair
Kevin C. Kerr, Vice-Chair
Guy A Donatelli, Member

Township Administration
Cary B. Vargo, Township Manager
Gwen A. Jonik, Township Secretary
John DeMarco, Police Chief
Jill Bukata, Township Treasurer
Mike Heckman, Public Works Director
Dave Leh, P.E. Township Engineer

Mrs. Tomlinson called the meeting to order at 7:01 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mr. Kerr moved, seconded by Mr. Donatelli, to approve as presented the minutes of the August 12, 2014 Board of Supervisors Workshop and the August 18, 2014 Board of Supervisors Meeting. The Motion carried unanimously.

Approval of Payments

Mr. Donatelli moved, seconded by Mr. Kerr, to pay all the vendors as listed. Mr. Donatelli abstained from the payment to the Chester County Solid Waste Authority as it is a client of his Firm. The Motion carried unanimously.

Treasurer's Report

Jill Bukata reported that year to date revenues are at 85.4% of the budget; expenses are at 61.2%. The financial position remains strong and all operating departments are within budget. Mr. Kerr moved, seconded by Mr. Donatelli, to accept the Treasurer's Report. The Motion carried unanimously.

Supervisor's Report

Mrs. Tomlinson announced the following calendar: September 17, 2014 Yard Waste Collection, October 1, 2014 Yard Waste Collection; October 14, 2014 4:00 p.m. Joint Boards and Commissions Workshop; October 15, 2014 Yard Waste Collection; and October 20, 2014 7:00 p.m. Board of Supervisors Meeting.

ADMINISTRATION REPORTS

Township Engineer

Dave Leh reported we await the Army Corps of Engineers' report for the Upland Farm Trail project. Mr. Leh is meeting with the Corps tomorrow; the contractors are moving forward with Waynebrook punch list items; paving in the Ewing community is coming along.

Building and Codes Department Report

Cary Vargo, on Al Gaspari's behalf, reported that 152 building permits were issued during August, 100 of which were for re-roofs. Also issued were grading permits for Sunoco for (2) above-ground valve enclosures which will be fenced.

Police Chief's Report

Chief DeMarco reported the Department logged 1,297 incidents. Of 32 reported crimes, 29 were thefts from unlocked vehicles but they weren't reported right away which stifled the investigation.

Public Works Department Report

Mike Heckman reported Department activity included vehicle maintenance and repair work, completing road base repairs, repairing storm water infrastructure. The road paving projects are complete however Stonehedge Drive isn't satisfactory and will be corrected. The compost dumpsters at the Public Works facility are heavily used.

ADMINISTRATION

Mike Heckman advised that bids were received from P.J. Reilly Contracting and Mulch and More for the 2014-2015 snow removal contract. We are short by 3 large trucks and 1 small truck and will look for additional trucks and drivers. Mr. Donatelli moved, seconded by Mr. Kerr, to award the 2014-2015 Snow Removal Contract(s) to P.J. Reilly Contracting for 1 large truck equipped with salt spreader and plow at \$178/hour and for 1 pick-up truck at \$132/hour, and to Mulch and More for 4 pick-up trucks at \$135/hour each. The Motion carried unanimously.

Open Session

Gentleman asked if the Police could map the crimes. Chief DeMarco advised him to follow the Police Department's Facebook blog.

Adjournment

There being no further business to be brought before the Board, Mrs. Tomlinson adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Gwen A. Jonik Township Secretary